



**Monday, December 9, 2013
REGULAR MEETING OF TOWN COUNCIL**

All meetings shall be held at 7:00 o'clock p.m. in Council Hall, Second Floor, Municipal Building, 100 South Second Street, Chambersburg, Pennsylvania. (Enter through Police Station Lobby). Any person who needs an accommodation in order to gain access to or participate in the meetings should call 261-3201 (TDD 261-3227) prior to the meeting they desire to attend.

1. Call to Order

1.01 Call meeting to order, 7:00 P.M.

1.02 Moment of Silence or Prayer

1.03 Pledge of Allegiance

2. Recognition

2.01 Recognition of Councilman

3. Public Comment

3.01 Hear Visitors Concerning Matters Other than those on the Final Agenda. Visitors Desiring to Comment on a Particular Agenda Item Should Make Comments as that Agenda Item Occurs

4. Consent Agenda

4.01 Approval of Consent Agenda (Award of Contracts. Routine, and Previously Discussed)

5. Consent Agenda - Award of Contracts

5.01 Award of Contract to the Lowest Complying Bidder, David H. Martin at their Bid Price of \$259,004.11 in Accordance with Sealed Bids Received on November 22, 2013 for the 2nd Phase of Mike Waters Memorial Park

5.02 Award Contract for the Norland Avenue/Walker Road Intersection Improvements Project to the Lowest Complying Bidder, Fayetteville Contractors, at Their Bid Price of \$749,981.99 in Accordance with Sealed Bids Received on November 22, 2013

6. Consent Agenda - Routine

6.01 Approve Minutes of the October 28, November 4, and November 18, 2013 Regular Public Council Meeting

6.02 Ratify the Decision of the Mayor Regarding Discipline of a Uniformed Employee

6.03 Authorization to Waive all Borough Fees such as Personnel Costs and the Fire Code Fees Associated with Ice Fest 2014

6.04 Authorization to Adopt a New Master Fee Schedule with Increases/Adjustments to: CCIS Fees; Parking Department Fees; Utility Department Fees; Warehouse/Stores Fees; Water/Sewer Department Fees

6.05 Authorization to Adopt a New Revised Residential Utility Service Manual

6.06 Authorization to Direct the Staff to Prepare and Advertise an Amendment to the Borough Code of Ordinance, Chapter 286, Vehicles and Traffic, Relating to Enforcement of Violations and Penalties

6.07 Authorization to Amend the Agreement with Washington Township to Increase Recyclable Delivery Fees From \$20 per Ton to \$40 per Ton Effective January 1, 2014

6.08 Payments of Bills for November 2013 in the Amount of \$8,380,025.93 Covered by Check Number 143798 thru 144510 and Itran Number 913733 thru 913817

6.09 Authorization for Proper Borough Officials to Execute a Professional Service Agreement with Wärtsilä North America, Inc. for Replacement of Computer Control Systems at the Orchard Park Generation Station, Subject to Review by the Borough Solicitor as to Form

7. Consent Agenda - Previously Discussed

7.01 Authorization to Approve Borough Plan Borough Plan RE-1155, a Final Subdivision Plan for Progress Square on Progress Road

7.02 Authorization For Proper Borough Officials To Enter Into Various Inter-Municipal Agreements to Acquire Nitrogen and Phosphorus Nutrient Credits to Meet the Needs of the Borough Sewer Department for the Balance of the Current Water Year Pursuant to the Table of Agreements Herein Enclosed

8. Regular Agenda

8.01 Consider Approval of the 2014 Budget and an Ordinance entitled: AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF CHAMBERSBURG, CHAPTER A303, SUMMARY OF ORDINANCES AND RESOLUTIONS, BY ADDING TO SECTION XV, TAXATION, A NUMBER 15-97, FIXING THE REAL ESTATE TAX RATE FOR THE YEAR 2014, THE DISCOUNT AND PENALTY DATES AND THE AMOUNTS THEREOF AND FIXING THE COMPENSATION OF THE TAX COLLECTOR

8.02 Authorization for Proper Borough Officials to Submit a Plan to the PA Department of Environmental Protection Establishing a New Chambersburg Borough Green Yard Waste Recycling Program Including Proposed Changes to Location, Materials Handling, Standard Operating Procedures, and Eligible Waste Types

8.03 Approval of a Resolution Authorizing the Borough to Acquire 6 to 7 Acres of Land in Hamilton Township by the Borough Sanitation Department for the Purposes of Establishing a New Site for a Green Yard Waste Recycling Operation, Contingent on Due Dilligence Review of the Site, and Contingent Upon Land Development Approval by State and Local Agencies

8.04 Consider Approval of an Ordinance to Update the Code of the Borough of Chambersburg, Chapter 286, Vehicles and Traffic, to Incorporate Previously Adopted Traffic Changes

8.05 Hear Report on Matters Discussed at the December 2, 2013 Parking, Traffic and Street Light Committee Meeting

8.06 Adjourn

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